

Turtle Creek Valley Council of Governments

2023 Executive Board

William H. Price, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary
Chad Hoover, Treasurer

REGULAR BOARD MEETING

VIRTUAL

THURSDAY, APRIL 27, 2023

6:30PM

Draft AGENDA

Braddock

Robert Parker
Tina Doose

Chalfant

Chad Hoover
Derrick Royster

Churchill

Kevin Collins
Adam McDowell

East McKeesport

Donna Ferrainolo
Robert Howard

East Pittsburgh

Mark Petri
Chad Nicholson

Edgewood

Jack Wilson
John Wainright

Forest Hills

John Lawrence
Markus Erbeltinger

Monroeville

Bob Williams
Steven Wolfram

North Braddock

Mike Breaston
Juanita Giles

North Versailles

Allen Wagner
Joseph Kutch

Penn Hills

Pauline Calabrese
Frank Pecora

Pitcairn

James Rullo
Lisa Petrosky

Plum

Mike Doyle
Paul Dern

Rankin

William Price
Tamika Stevens

Swissvale

Weldiane Scales
Angela Stribling

Turtle Creek

Max Spencer
Nick Bianchi

Wall

John Dusak
Bob Yusko

Wilkins

Sylvia Martinelli
Joseph Costa

Wilkinsburg

Paige Trice
Denise Edwards

Wilmerding

Kelly Belin
Joseph Hartzell

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE MINUTES/TREASURER'S REPORT
4. OLD BUSINESS
 - a. Feedback from County Executive Forum
5. NEW BUSINESS
 - a. Motion to approve working with our interested members and DCED to initiate a Regional Fire Services feasibility study.
 - b. Projects out for bid:
 - CD 48-3.12-12 Marie Street Storm Sewer, Wall
 - CD 48-3.10.3 Street Reconstruction, Braddock
 - CD 48-7.7a Pin Oak Court Street Reconstruction, Chalfant
 - CD 48-7.7b Street Reconstruction, East McKeesport
 - CD 48-7.7c Catch Basin Replacement, Braddock
 - CD 48-7.7d ADA Curb Cuts, Swissvale
 - 2021-GEDTF-017 – Marie St. Retaining Wall, Wall
 - c. Bid Opening:
 - CD 48-3.12.11 – Coal, North, Ravine St. Waterline Replacements – WPJWA, Pitcairn – Low Bidder – Lawson Excavation - \$500,140
6. DIRECTOR'S REPORT
7. OPEN FORUM FOR DISCUSSION
8. MOTION TO ADJOURN